

HAMILTON COUNTY SOLID WASTE BOARD
JULY 22, 2002

President Steve Holt called the July 22, 2002 meeting of the Hamilton County Solid Waste Board to order. A quorum was declared present of Steven A. Holt, Sharon R. Clark, Dennis Redick, Jim Belden, Charles White and Daniel Henke. Steven C. Dillinger was absent.

Approval of Minutes:

Dennis Redick motioned to approve the minutes of June 24, 2002. Sharon Clark seconded. Motion carried unanimously.

Household Hazardous Waste Center Update:

Steve Wood stated he has currently shipped 47 tons and there is 10 tons waiting to be shipped. Steve W. presented the township participation rates and a comparison of Carmel's Household Hazardous Waste Center and the county's Household Hazardous Waste Center. Steve W. stated when Barry McNulty prepared the original budget he used Carmel's HHW Center 2000 Budget as a reference, Carmel experienced a 59% increase in participation from 2000 to 2001 compared to when Barry estimated the original budget. Steve Holt asked if the budget shortfall is on the county council agenda for an additional appropriation? Steve W. stated yes, in August, the additional amount requested is \$87,112. Jim Belden asked if the overtime issue has been addressed? Steve W. stated he is working on it, he has no build up of overtime. Steve W. stated he is working on getting a trusty and using more community service workers. He has also contacted the FBI and is using two of their people. Dan Henke asked if he has attempted to contact any of the local service agencies? Steve W. stated he has spoken to the fire and police departments. Dan asked Steve W. to look into using volunteer agencies such as senior citizens or some other agency that could provide volunteer help. Dan stated this could provide someone to be there to have the facility open to accept drop-offs during the lunch hour. Charles White suggested contacting the Purdue Extension Office. Dennis Redick stated he checked with the Noblesville Street Department and they have no people available.

Jim Belden asked about the tax rate. Kim Rauch stated the county fiscal body needs to pass a resolution imposing a property tax rate before May 1st of the year. Mike Howard stated the initial plan was to set the tax rate for 2004. Dan stated there is a gray area in the agreement between a specific fund and a specific target date for a levy.

Steve W. stated he is concerned about using volunteers who are not trained, because of liability issues. Sharon Clark asked if there is any way to instruct the public to leave the items and fill out the paperwork? Steve W. stated the problem is that if someone brings in a toxic with an acid in the same bag and there is a spill, it is better to handle it immediately.

Jim Belden stated this is a health and safety issue. We have two issues, one is to get the appropriation approved and the other is to try and get a budget set for next year.

Steve H. asked Jim to let the fellow board members know what kind of assistance he needs at

the county council meeting.

Sharon Clark motioned to approve the request for the additional appropriation in the amount of \$87,112. Jim Belden seconded. Motion carried unanimously. Jim asked Kim to get him a copy of the interlocal agreement regarding the funding.

Jim Belden motioned to adjourn the meeting. Sharon Clark seconded. Motion carried unanimously.

Present:

Steven A. Holt
Sharon R. Clark
Jim Belden
Dennis Redick
Charles White
Daniel Henke
Steve Wood
Kim Rauch
Jason LeMaster
Scott Warner
Jeff Rushforth